

Pendleton County Project Development Board

February 20, 2008

Members present: Henry Bertram, Gary Veirs, Mike Redden, Robert McGinnis and Doug Wright

Others present: Ronnie McCall, Paul Cable, Kenny Davis, and Will Codell.

Chairman Henry Bertram called the February meeting of the Pendleton County Project Development Board to order.

Gary Veirs made a motion to approve the agenda, seconded by Robert McGinnis. Motion carried.

On a motion by Robert McGinnis, seconded by Doug Wright to approve the minutes from the January 16, 2008 meeting. Motion carried.

Kenny Davis of Codell reported to the committee that the cost of the alternate 2 (security tunnel to the family court area) has increase 11 percent from bid day, raising the cost to around \$335,000.00.

On a motion by Robert McGinnis to go forward on including alternate 2 (security tunnel to the family court area) in the Pendleton County Justice Center, seconded by Doug Wright. Motion carried.

Gary Veirs made the motion, seconded by Robert McGinnis to approve Codell monthly management meeting minutes. Motion carried.

Motion by Doug Wright, seconded by Robert McGinnis to approve CMW report. Motion carried.

Mike Redden made the motion for the county to purchase the builders risk insurance, seconded by Doug Wright. Motion carried.

On a motion by Robert McGinnis, seconded by Gary Veirs to approve requisition certificate numbers 20-25. Motion carried. AOC has already approved stated bills.

Robert McGinnis made a motion for Henry Bertram to sign an audit report upon approval of AOC, seconded by Doug Wright. Motion carried.

Motion by Robert McGinnis, seconded by Doug Wright to adjourn meeting, will meet again on March 19, 2008 at 1:30 PM in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date